

**SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)
SPECIAL MEETING**

Minutes

June 9, 2023

Members: Ron Henninger, Dale Marlar, David Kehoe, Sam Major, Cindy Greene, Jo-Ann Medina, Charles Menoher, Kalyn Jones, Angel Rocke, Anne Prielipp.

Absent Members: Heather Jones, Christine Stewart, Connie Webber, Mary Rickert, Alan Mullikin.

Shasta County Staff: Miguel Rodriguez, Katie Cassidy, Nicole Carroll, April Jurisich.

Guests: Gene Ward.

Agenda Item	Discussion	Action	Individual Responsible
I. Introductions	➤ All present parties were welcomed and introduced.		➤ Ron Henninger, MHADAB Chair
II. Public Comment Period	➤ No public comments were made.		
III. Discussion	<ul style="list-style-type: none"> ➤ Jo-Ann Medina inquired about the “numbers served” listed within some of the programs on the MHSA Plan. She requested that staff could explain the numbers for data in the next plan, where thousands are indicated. ➤ Ron Henninger asked how to increase the number of Consumer Perception Surveys in future survey plans and Miguel Rodriguez responded that there are state regulations that surround survey implementation, and Shasta County is developing a new survey that is more accessible to clients. ➤ Discussion on the inclusion of a percentage reduction goal for Shasta County completed suicide numbers. Program staff advised prevention impact cannot reliably be measured with completed suicide data alone and cautioned that reporting percentage reduction goals is not best practice in Suicide Prevention and may cause harm to programs. 	<ul style="list-style-type: none"> ➤ Text was added to the “Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26” to include: “Public Health will work with the Mental Health, Alcohol and Drug Advisory Board to identify appropriate outcome measures to be published in the next Annual Update.” 	<ul style="list-style-type: none"> ➤ Jo-Ann Medina, Board Member ➤ Ron Henninger, MHADAB Chair ➤ David Kehoe, Board Member
IV. Regular Calendar	<ul style="list-style-type: none"> A. Open public hearing to receive comments on the “Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26”; close public comment period; and close public hearing (as required by California Code of Regulations, Title 9, section 3315A). B. Consider approval of “Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26”; and consider recommending that the Shasta County Board of 	<ul style="list-style-type: none"> ➤ Public hearing opened to receive comments on the “Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26” No public comments were made, and the public hearing was closed. ➤ Motion passed with 8 Ayes, 2 Nays and 0 Abstentions to approve the recommendation that the Board of Supervisors adopt the “Mental Health 	<ul style="list-style-type: none"> ➤ Ron Henninger, MHADAB Chair ➤ Charlie Menoher (Motion) Dale Marlar (Second) David Kehoe (Nay) Ron Henninger (Nay)

	Supervisors approve the “Mental Health Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26.”	Services Act Three-Year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26.”	
XIV. Adjournment		Adjournment (7:28 p.m.)	

Rachel Renier

Rachel Renier, Secretary